



# Dane County

## Meeting Agenda - Final

### Dane County Broadband Task Force

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Thursday, October 6, 2022

9:00 AM

This is a Hybrid Meeting: Attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd; Attend virtually via Zoom.

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The October 6, 2022 Dane County Broadband Task Force meeting will be a hybrid meeting. Members of the public can attend either in person or virtually via Zoom.

The public can attend in person at City-County Building, Room 354, 210 Martin Luther King, Jr. Blvd., Madison, WI.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following registration link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_zNFGUNu-QMSehSTbMiuvzQ](https://zoom.us/webinar/register/WN_zNFGUNu-QMSehSTbMiuvzQ)

This link will be active until the end of the meeting.

To join the meeting by telephone, dial in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-833-788-0099

When prompted, enter the following webinar ID: 961 0454 1936

## PROCESS TO PROVIDE PUBLIC COMMENT:

**IN PERSON ATTENDEE:** Any member of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using the paper registration forms provided in the meeting room. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In-person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL ATTENDEE:** Any member of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

**\*\*Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting\*\***

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist when the agenda item comes up and provided time to speak to the body .

If you want to submit a written comment for this meeting, or send handouts for committee members in advance, please email them to: [kuhl.lauren@countyofdane.com](mailto:kuhl.lauren@countyofdane.com) with subject "Dane County Broadband Task Force meeting comment/handout".

### **A. Call To Order**

### **B. Consideration of Minutes**

1. [2022 MIN-316](#) Minutes of the 9/8/22 Dane County Broadband Task Force

**Attachments:** [2022 MIN-316](#)

### **C. Action Items**

### **D. Presentations**

### **E. Reports to Committee**

1. [2022 RPT-394](#) Update on "Dig Once" pilot  
**Attachments:** [Dig Once Amendment](#)
2. [2022 RPT-396](#) Qualifications for using ARPA Funds
3. [2022 RPT-395](#) Introduction of AECOM - Consultant for Broadband Engineering Assessment
4. [2022 DISC-019](#) Prioritization of Recommendations - Interim methods to provide service & funding and research  
**Attachments:** [Recommendations](#)

#### **F. Future Meeting Items and Dates**

*Next meeting will be November 3 at 9:00am. The meeting will be a hybrid meeting (virtual and in person). The in person meeting option will be in room 354 of the City-County Building, 210 MLK Jr. Blvd. Madison.*

#### **G. Public Comment on Items not on the Agenda**

#### **H. Such Other Business as Allowed by Law**

#### **I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dane County Board of Supervisors (608) 266-5758 TTY WI RELAY 711*